

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 22, 2003 8:00 am
Secretary of State

01-22-2003 90155 017 ***150.00

DOCUMENT # F02000002872

1. Entity Name
WATCHFIRE, INC.



Principal Place of Business
ONE CRANBERRY HILL
LEXINGTON MA 02421

MOVED

Mailing Address
1 HINES ROAD
KANATA ONTARIO CANADA K2K -3C7

2. Principal Place of Business
200 West Street

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Waltham MA

City & State

4. FEI Number **04-3518312**

Applied For
Not Applicable

Zip **02451** Country **USA**

Zip Country

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
NAME **WEIDER, MICHAEL**
STREET ADDRESS **109 POWELL STREET**
CITY-ST-ZIP **OTTAWA ONTARIO CANADA K1S -2A2**

TITLE **President** ☐ Change ☒ Addition
NAME **Peter McKay**
STREET ADDRESS **3 Loeffler Lane**
CITY-ST-ZIP **Medfield MA 02052**

TITLE **S** ☐ Delete
NAME **MCCARTNEY,**
STREET ADDRESS **109 POWELL STREET**
CITY-ST-ZIP **OTTAWA ONTARIO CANADA K1S -2A2**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AT** ☐ Delete
NAME **MACASKILL, KENNETH**
STREET ADDRESS **3 CECIL WALDEN RIDGE**
CITY-ST-ZIP **KANATA ONTARIO CANADA K2K -3C6**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 16/03 **599-3888**
613
EST 1/14/92

CR2E034 (10/02)